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AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

July 19, 2004

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE – Councillor Moriarty Adams**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNAL – June 21, 2004**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 425, 2004 (Special Resolution)

INTRODUCED: 07/19/2004 BY: Councillor Bradford

REFERRED TO: Committee of the Whole

DIGEST: recognizes the Vietnamese American community in Indianapolis

PROPOSAL NO. 348, 2004 (Council Resolution)

INTRODUCED: 06/21/2004 BY: Councillors Nytes and Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: approves and confirms the Mayor's appointment of a hearing officer to preside over the administrative adjudication of parking citations

COMMITTEE ACTION:

06/29/2004 Do Pass 5-0

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 375, 2004 (Council Resolution)

INTRODUCED: 07/19/2004 BY: Councillor Conley

REFERRED TO: Administration and Finance Committee

DIGEST: approves the Mayor's appointment of Darla Williams as hearing officer to preside over administrative adjudication of environmental violations

PROPOSAL NO. 376, 2004 (Special Resolution)

INTRODUCED: 07/19/2004 BY: Councillors Moriarty Adams and Keller

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 59,530 square feet of office space at 1737 Massachusetts Avenue for a Work Release Center

PROPOSAL NO. 377, 2004 (Fiscal Ordinance)

INTRODUCED: 07/19/2004 BY: Councillors Conley and Nytes

REFERRED TO: Administration and Finance Committee

DIGEST: approves an increase of \$903,821 in the 2004 Budget of the Office of the City Controller (Transportation General Fund) to fund the debt service payments for 2004 related to the Series 2003 E Transportation Bonds issued in November 2003

PROPOSAL NO. 378, 2004 (Fiscal Ordinance)

INTRODUCED: 07/19/2004 BY: Councillors Nytes and McWhirter

REFERRED TO: Administration and Finance Committee

DIGEST: approves an increase of \$105,967 in the 2004 Budget of the Cable Communications Agency (Consolidated County Fund) to purchase new equipment and supplies for WCTY/Channel 16, financed by a cable franchise Public Educational or Governmental Access Facilities (PEG) grant

PROPOSAL NO. 379, 2004 (Council Resolution)

INTRODUCED: 07/19/2004 BY: Councillors Speedy and Talley

REFERRED TO: Metropolitan Development Committee

DIGEST: appoints Michael L. Rinebold to the Public Housing Board

PROPOSAL NO. 380, 2004 (General Ordinance)

INTRODUCED: 07/19/2004 BY: Councillors Cockrum, Borst, Day and Talley

REFERRED TO: Metropolitan Development Committee

DIGEST: establishes advisory committees of citizens in each township to review revisions of the comprehensive plan in each township of Marion County

PROPOSAL NO. 381, 2004 (Fiscal Ordinance)

INTRODUCED: 07/19/2004 BY: Councillors Gray and Cockrum

REFERRED TO: Parks and Recreation Committee

DIGEST: approves a transfer of \$15,618 in the 2004 Budget of the Department of Parks and Recreation (Non-Lapsing State Grants Fund) to construct a playground at Northwestway Park financed by a transfer between characters

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 382, 2004 (Fiscal Ordinance)

INTRODUCED: 07/19/2004 BY: Councillors Gray and Cockrum

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an increase of \$290,000 in the 2004 Budget of the Department of Parks and Recreation (Federal Grants Fund) to continue after school programs in the Forest Manor School near 38th and Sherman, and School #108 at 3725 Kiel Avenue for the 2004 -2005 school year, financed by a 21st Century community federal grant

PROPOSAL NO. 383, 2004 (Fiscal Ordinance)

INTRODUCED: 07/19/2004 BY: Councillors Gray and Cockrum

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an increase of \$80,000 in the 2004 Budget of the Department of Parks and Recreation (Federal Grants Fund) to continue the Summer Lunch Program for 2004 and serve approximately 65,000 lunches to needy children, financed by a federal grant

PROPOSAL NO. 384, 2004 (Fiscal Ordinance)

INTRODUCED: 07/19/2004 BY: Councillors Moriarty Adams, Talley and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$140,000 in the 2004 Budget of the Department of Public Safety, Fire Division (Non-Lapsing Federal Grants Fund) to purchase gas masks, clothing, hazardous materials detection and identification equipment, and other supplies for a decontamination response vehicle, financed by a grant from the Federal Department of Homeland Security and the Federal Emergency Management Agency (FEMA)

PROPOSAL NO. 385, 2004 (Fiscal Ordinance)

INTRODUCED: 07/19/2004 BY: Councillors Moriarty Adams, Talley and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$280,000 in the 2004 Budget of the Department of Public Safety, Emergency Management and Planning Division, (Non-Lapsing Federal Grants Fund) to update planning procedures, maintain supplies, pharmaceuticals, equipment and to provide training exercises and activities for the Metropolitan Medical Response System (MMRS) financed by grants from the Federal Department of Homeland Security and the Federal Emergency Management Agency (FEMA)

PROPOSAL NO. 386, 2004 (Fiscal Ordinance)

INTRODUCED: 07/19/2004 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$25,000 in the 2004 Budget of Marion Superior Court (State and Federal Grants Fund) to provide for a Guardian Ad Litem, Court Appointed Special Advocate representation for children in at risk families, funded by a grant from Indiana Criminal Justice Institute

PROPOSAL NO. 387, 2004 (Fiscal Ordinance)

INTRODUCED: 07/19/2004 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$556 in the 2004 budget of the Marion Superior Court, Juvenile Division, (Guardian Ad Litem Fund) to cover payment for 2004

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 388, 2004 (Fiscal Ordinance)

INTRODUCED: 07/19/2004 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$50,000 in the 2004 Budget of Marion Superior Court (State and Federal Grants Fund) to fund an Access program for Marion County Circuit and Superior Courts, funded by a grant from Indiana Family & Social Services Administration

PROPOSAL NO. 389, 2004 (Fiscal Ordinance)

INTRODUCED: 07/19/2004 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$12,400 in the 2004 Budget of the Marion Superior Court (County General Fund) to transfer Character 04 money to Character 01 to fund a part-time bailiff for Paternity Court

PROPOSAL NO. 390, 2004 (Fiscal Ordinance)

INTRODUCED: 07/19/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$445,100 in the 2004 budget of the Marion County Justice Agency (State and Federal Grants Fund) for salaries and fringes for Metro Drug Task Force employees, funded by a grant from the Metro Drug Task Force

PROPOSAL NO. 391, 2004 (Fiscal Ordinance)

INTRODUCED: 07/19/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$55,590 in the 2004 budget of the Marion County Justice Agency (State and Federal Grants Fund) for the salary of the Indianapolis Violence Reduction Partnership Coordinator and Indianapolis Violence Reduction Partnership newsletter, funded by a grant from Indiana Criminal Justice Institute

PROPOSAL NO. 392, 2004 (Fiscal Ordinance)

INTRODUCED: 07/19/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$36,549 in the 2004 Budget of the Marion County Public Defender Agency (State and Federal Grants Fund) to appropriate funds for Juvenile Disposition Project, funded by a grant from the Indiana Criminal Justice Institute

PROPOSAL NO. 393, 2004 (Fiscal Ordinance)

INTRODUCED: 07/19/2004 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$25,455 in the 2004 Budget of Marion County Sheriff's Department (State and Federal Grants Fund) to increase support, development and rehabilitate juvenile delinquency, funded by a grant from the Indiana Criminal Justice Institute

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 395, 2004 (Fiscal Ordinance)

INTRODUCED: 07/19/2004 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$201,224 in the 2004 Budget of the Marion County Sheriff (State and Federal Grants Fund) to purchase equipment

PROPOSAL NO. 396, 2004 (Council Resolution)

INTRODUCED: 07/19/2004 BY: Councillors Moriarty Adams, Boyd, Gray and Sanders

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints David Hurley to the Animal Care and Control Board

PROPOSAL NO. 397, 2004 (Fiscal Ordinance)

INTRODUCED: 07/19/2004 BY: Councillor Conley

REFERRED TO: Public Works Committee

DIGEST: approves an increase of \$400,000 in the 2004 Budget of the Department of Public Works, Engineering Division (Stormwater Management Fund) to provide sampling, monitoring, administrative, and community outreach responsibilities required for compliance with the National Pollutant Discharge Elimination System (NPDES) Permit issues by the Indiana Department of Environmental Management

PROPOSAL NO. 398, 2004 (General Resolution)

INTRODUCED: 07/19/2004 BY: Councillors Conley and Speedy

REFERRED TO: Public Works Committee

DIGEST: approves the issuance of \$60 million in debt by the Stormwater Utility to refund outstanding short-term debt and to raise funds for qualified projects of the Stormwater Utility

PROPOSAL NO. 399, 2004 (General Resolution)

INTRODUCED: 07/19/2004 BY: Councillors Conley, Speedy and Nytes

REFERRED TO: Public Works Committee

DIGEST: approves the issuance of \$100 million in debt by the Sanitary District to refund outstanding short-term debt and to raise funds for qualified projects of the Sanitary District

PROPOSAL NO. 400, 2004 (General Resolution)

INTRODUCED: 07/19/2004 BY: Councillors Conley and Keller

REFERRED TO: Public Works Committee

DIGEST: approves acquisition of real property to help reduce or eliminate combined sewer overflows in the lower reaches of Pogues Run

PROPOSAL NO. 401, 2004 (General Ordinance)

INTRODUCED: 07/19/2004 BY: Councillor Bradford

REFERRED TO: Public Works Committee

DIGEST: authorizes a taxi zone on Broad Ripple Avenue near Carrollton Avenue (District 3)

PROPOSAL NO. 402, 2004 (General Ordinance)

INTRODUCED: 07/19/2004 BY: Councillor Mahern

REFERRED TO: Public Works Committee

DIGEST: authorizes the removal of parking meters on Senate Avenue between South Street and the RCA Dome (District 19)

VIII. INTRODUCTION OF PROPOSALS

- PROPOSAL NO. 403, 2004 (General Ordinance)
INTRODUCED: 07/19/2004 BY: Councillor Keller
REFERRED TO: Public Works Committee
DIGEST: authorizes changes in parking restrictions and intersection control changes on Hoyt Avenue, Keystone Avenue and Rural Street (District 16)
- PROPOSAL NO. 404, 2004 (General Ordinance)
INTRODUCED: 07/19/2004 BY: Councillor Borst
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls for the Deerfield Village Subdivision (District 23)
- PROPOSAL NO. 405, 2004 (General Ordinance)
INTRODUCED: 07/19/2004 BY: Councillor Brown
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls for the Cumberland Lakes Subdivision, Section 1 (District 18)
- PROPOSAL NO. 406, 2004 (General Ordinance)
INTRODUCED: 07/19/2004 BY: Councillor Cockrum
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls for the Maple Grove Estates Subdivision, Sections 1 and 2 (District 22)
- PROPOSAL NO. 407, 2004 (General Ordinance)
INTRODUCED: 07/19/2004 BY: Councillor McWhirter
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls for the Robey Meadows Subdivision (District 6)
- PROPOSAL NO. 408, 2004 (General Ordinance)
INTRODUCED: 07/19/2004 BY: Councillor McWhirter
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls for the Robey Glen Subdivision (District 6)
- PROPOSAL NO. 409, 2004 (General Ordinance)
INTRODUCED: 07/19/2004 BY: Councillor McWhirter
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls for the Westridge Place Subdivision (District 6)
- PROPOSAL NO. 410, 2004 (General Ordinance)
INTRODUCED: 07/19/2004 BY: Councillor Plowman
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls for the Glen Ridge Subdivision, Section 1 (District 25)
- PROPOSAL NO. 411, 2004 (General Ordinance)
INTRODUCED: 07/19/2004 BY: Councillor Speedy
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls for the Woods 'n Meadows Subdivision, Section 1 (District 24)

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 412, 2004 (General Ordinance)

INTRODUCED: 07/19/2004 BY: Councillor Cockrum

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Decatur Ridge Subdivision, Section 1 (District 22)

PROPOSAL NO. 413, 2004 (General Ordinance)

INTRODUCED: 07/19/2004 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Spring Mist Subdivision (District 25)

PROPOSAL NO. 414, 2004 (General Ordinance)

INTRODUCED: 07/19/2004 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Becker Estates at Wildwood Farms Subdivision, Sections 1 & 2 (District 25)

PROPOSAL NO. 415, 2004 (General Ordinance)

INTRODUCED: 07/19/2004 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes a multi-way stop at the intersection of Prairie Dog Drive and Wagon Wheel Trail (District 25)

PROPOSAL NO. 416, 2004 (General Ordinance)

INTRODUCED: 07/19/2004 BY: Councillor Brown

REFERRED TO: Public Works Committee

DIGEST: authorizes a multi-way stop at the intersection of Shannon Pointe Road and Wilford Lane (District 18)

PROPOSAL NO. 417, 2004 (General Ordinance)

INTRODUCED: 07/19/2004 BY: Councillor Mansfield

REFERRED TO: Public Works Committee

DIGEST: authorizes a multi-way stop at the intersection of Munsee Lane and Oakwood Trail (District 2)

PROPOSAL NO. 418, 2004 (General Ordinance)

INTRODUCED: 07/19/2004 BY: Councillor Mansfield

REFERRED TO: Public Works Committee

DIGEST: authorizes a multi-way stop at the intersection of Alimingo Drive and Oakwood Trail (District 2)

PROPOSAL NO. 419, 2004 (General Ordinance)

INTRODUCED: 07/19/2004 BY: Councillor Salisbury

REFERRED TO: Public Works Committee

DIGEST: authorizes a traffic signal for the intersection of Bridgeport Road and Morris Street (District 13)

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 420, 2004 (General Ordinance)
INTRODUCED: 07/19/2004 BY: Councillor Abdullah
REFERRED TO: Public Works Committee
DIGEST: authorizes a traffic signal for the intersection of Barnhill Drive and New York Street (District 15)

PROPOSAL NO. 421, 2004 (General Ordinance)
INTRODUCED: 07/19/2004 BY: Councillor Abdullah
REFERRED TO: Public Works Committee
DIGEST: authorizes parking restrictions on Indiana Avenue near St. Clair Street (District 15)

PROPOSAL NO. 422, 2004 (General Ordinance)
INTRODUCED: 07/19/2004 BY: Councillor Keller
REFERRED TO: Public Works Committee
DIGEST: authorizes parking restrictions on Southeastern Avenue between Chester Avenue and Grant Avenue (District 16)

PROPOSAL NO. 423, 2004 (Council Resolution)
INTRODUCED: 07/19/2004 BY: Councillors Gibson and Pfisterer
REFERRED TO: Rules and Public Policy Committee
DIGEST: approves the Mayor's establishment of a charter school, "Indianapolis Lighthouse Charter School #1," by issuing a charter to Lighthouse Academies, Inc.

PROPOSAL NO. 424, 2004 (Council Resolution)
INTRODUCED: 07/19/2004 BY: Councillors Gibson and Pfisterer
REFERRED TO: Rules and Public Policy Committee
DIGEST: approves the Mayor's establishment of a charter school, "Indianapolis Lighthouse Charter School #2," by issuing a charter to Lighthouse Academies, Inc.

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 426-429, 2004 (Rezoning Ordinances)
INTRODUCED: 07/19/2004 BY: Councillor Talley
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on June 29, 2004

PROPOSAL NO. 430, 2004 (Rezoning Ordinance)
INTRODUCED: 07/19/2004 BY: Councillor Talley
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on July 7, 2004

PROPOSAL NOS. 431-435, 2004 (Rezoning Ordinance)
INTRODUCED: 07/19/2004 BY: Councillor Talley
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on July 12, 2004

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 436, 2004 (Rezoning Ordinance)
INTRODUCED: 07/19/2004 BY: Councillor Talley
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on July 13, 2004

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 305, 2004 (Fiscal Ordinance)
INTRODUCED: 06/07/2004 BY: Councillors Moriarty Adams, Sanders, Boyd, Gray, Abdullah, Bowes, Brown, Conley, Gibson, Mahern, Mansfield, Nytes, Oliver, Talley and Keller
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an increase of \$1,000,000 in the 2004 Budget of the Marion County Sheriff's Department (County General Fund) to provide an additional appropriation due to fuel price increases
COMMITTEE ACTION:
06/09/2004 Do Pass 7-0

PROPOSAL NO. 306, 2004 (Fiscal Ordinance)
INTRODUCED: 06/07/2004 BY: Councillors Moriarty Adams, Sanders, Boyd, Gray, Abdullah, Bowes, Brown, Conley, Franklin, Gibson, Mahern, Mansfield, Nytes, Oliver, Talley and Keller
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an increase of \$500,000 in the 2004 Budget of the Marion County Public Defender Agency (County General Fund) to fund additional staff for representation of indigent respondents/defendants
COMMITTEE ACTION:
06/09/2004 Do Pass 4-3

PROPOSAL NO. 346, 2004 (General Resolution)
INTRODUCED: 06/21/2004 BY: Councillors Gray, Talley, Gibson, Mahern, Keller, Abdullah and Mansfield
REFERRED TO: Metropolitan Development Committee
DIGEST: authorizes the issuance of special taxing district bonds and notes in the amount of \$60,000,000 for the Metropolitan Development Commission to purchase property commonly known as Capital Commons for the development of Simon Property Group's global headquarters
COMMITTEE ACTION:
06/28/2004 Do Pass 4-1-1

PROPOSAL NO. 347, 2004 (Special Ordinance)
INTRODUCED: 06/21/2004 BY: Councillors Keller, Mansfield, Gray, Talley, Gibson, Mahern and Abdullah
REFERRED TO: Metropolitan Development Committee
DIGEST: authorizes the issuance of Economic Development Revenue bonds in a principal amount not to exceed \$20,000,000 to fund the Metropolitan Development Commission's purchase of property commonly known as Capital Commons and redevelopment of the below ground parking garage
COMMITTEE ACTION:
06/28/2004 Do Pass 4-1-1

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 350, 2004 (Fiscal Ordinance)

INTRODUCED: 06/21/2004 BY: Councillors Moriarty Adams, Talley and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer and increase of \$24,810 in the 2004 Budget of the Department of Public Safety, Police Division (Non-Lapsing Federal Grants Funds), to fund regional training on domestic violence conducted by the Julian Center and to fund Weed and Seed initiatives determined after the budget process, financed by a transfer between characters and a grant from the Federal Department of Justice

COMMITTEE ACTION:

06/23/2004 Do Pass 6-0

PROPOSAL NO. 351, 2004 (Fiscal Ordinance)

INTRODUCED: 06/21/2004 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$312,761 in the 2004 Budget of the Department of Public Safety, Emergency Management and Planning Division (Non-Lapsing Federal Grants Fund), to purchase National Institute for Occupational Safety & Health (NIOSH) certified air purifying respirators and chemical warfare canisters and to fund additional needs of the Community Emergency Response Team (CERT) program, financed by grants from the Federal Department of Homeland Security and the Federal Emergency Management Agency (FEMA)

COMMITTEE ACTION:

06/23/2004 Do Pass 6-0

PROPOSAL NO. 352, 2004 (Fiscal Ordinance)

INTRODUCED: 06/21/2004 BY: Councillors Moriarty Adams, Talley and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$3,200 in the 2004 Budget of the Department of Public Safety, Animal Care and Control Division (Consolidated County Fund), to pay for the design and installation of billboard advertisements promoting the Canine Crime Stoppers program, financed by private donations

COMMITTEE ACTION:

06/23/2004 Do Pass 6-0

PROPOSAL NO. 353, 2004 (Fiscal Ordinance)

INTRODUCED: 06/21/2004 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$2,450 in the 2004 Budget of Marion County Superior Court (State and Federal Grants Fund) to provide security services to the court extended to June 30, 2004, funded by a grant from Southeast Umbrella Organization

COMMITTEE ACTION:

06/23/2004 Do Pass 6-0

PROPOSAL NO. 354, 2004 (Fiscal Ordinance)

INTRODUCED: 06/21/2004 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$10,000 in the 2004 Budget of Marion County Superior Court (State and Federal Grants Fund) to appropriate a grant for court interpreter services, funded by a grant from Division of State Court Administration

COMMITTEE ACTION:

06/23/2004 Do Pass 6-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 355, 2004 (Fiscal Ordinance)

INTRODUCED: 06/21/2004 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$25,000 in the 2004 Budget of Marion County Superior Court (State and Federal Grants Fund) to provide a community work services coordinator for Community Court, funded by a grant from Department of Justice, Southeast Umbrella Organization

COMMITTEE ACTION:

06/23/2004 Do Pass 6-0

PROPOSAL NO. 356, 2004 (Fiscal Ordinance)

INTRODUCED: 06/21/2004 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$52,500 in the 2004 Budget of the Marion County Superior Court (State and Federal Grants Fund) to transfer Character 01 money to Character 02 and 03, to cover additional programming and operating expenses at the Community Court

COMMITTEE ACTION:

06/23/2004 Do Pass 6-0

PROPOSAL NO. 357, 2004 (Fiscal Ordinance)

INTRODUCED: 06/21/2004 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$496,380 in the 2004 Budget of Marion County Superior Court (State and Federal Grants Fund) to appropriate Young Offenders grant for salaries and contractual attorneys for the Expedited Court, funded by a grant from U.S. Department of Justice, Edward Byrne Memorial Grant

COMMITTEE ACTION:

06/23/2004 Do Pass 6-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 349, 2004 (General Ordinance)

INTRODUCED: 06/21/2004 BY: Councillors Sanders, Nytes, Gray, Brown, Plowman and Keller

REFERRED TO: Administration and Finance Committee

DIGEST: amends the AUL deferred compensation plan to permit employees to transfer funds between the deferred compensation plans sponsored by the City and to add an employee's attainment of age 70 1/2 as an event allowing benefit payment

COMMITTEE ACTION:

06/29/2004 Do Pass As Amended 5-0

PROPOSAL NO. 358, 2004 (Council Resolution)

INTRODUCED: 06/21/2004 BY: Councillors Conley, Cain, Franklin and Talley

REFERRED TO: Public Works Committee

DIGEST: authorizes the Director of the Department of Public Works to amend an agreement with the City of Lawrence for wastewater treatment and disposal services

COMMITTEE ACTION:

07/08/2004 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 359, 2004 (General Ordinance)

INTRODUCED: 06/21/2004 BY: Councillor Schneider

REFERRED TO: Public Works Committee

DIGEST: authorizes a change in parking restrictions for Meadows Drive between 38th Street and 42nd Street (District 4)

COMMITTEE ACTION:

07/08/2004 Do Pass 6-0

PROPOSAL NO. 360, 2004 (General Ordinance)

INTRODUCED: 06/21/2004 BY: Councillor Abdullah

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Hudson Street from Allegheny Street to Walnut Street (District 15)

COMMITTEE ACTION:

07/08/2004 Do Pass 6-0

PROPOSAL NO. 361, 2004 (General Ordinance)

INTRODUCED: 06/21/2004 BY: Councillor Mansfield

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at 64th Street and Springmill Road (District 2)

COMMITTEE ACTION:

07/08/2004 Do Pass 6-0

XIII. NEW BUSINESS

XIV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Mr. President.

The President The Chair recognizes Councillor Borst.

The Councillor Mr. President, I have been asked to offer the following motion for adjournment:

by Councillors Randolph and Boyd in memory of Rev. Charles Williams.

by Councillor Oliver in memory of Howard Frye-Cummings, LaVelda Marie Wiseman, Robert D. Bible, Sr., William Robert Ballard, and Anniece P. Slaughter Ross.

by Councillors Oliver and Boyd in memory of Willie D. Murff.

by Councillors McWhirter, Pfisterer and Salisbury in memory of Don Hudson.

by Councillor Langsford in memory of Richard Dorsey.

by Councillor Randolph in memory of Curtis Johnson, Cecelia Barron, Vye Parke, Sophia Sansone, Joan Fuller, Tim Fahey, Barbara Sanders-Robinson, Dorothy Frederick, Mildred Wingenroth, Georgetta Britt, Sandy Veller and Kenneth Winegar.

by Councillor Nytes in memory of Viola Clapp Fadely.

by Councillor Boyd in memory of Orville Sylvester Cole.

Mr. President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President Thank you, Councillor Borst. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XV. PENDING PROPOSALS

PROPOSAL NO. 55, 2004 (General Resolution)

INTRODUCED: 01/26/2004 BY: Councillor Randolph

REFERRED TO: Rules and Public Policy Committee

DIGEST: voting in favor of proposed consolidated ordinances of the Marion County Income Tax Council to provide a one hundred percent (100%) deduction applied to the assessed value of inventory in Marion County

COMMITTEE ACTION:

02/10/2004 Table 5-2

PROPOSAL NO. 67, 2004 (General Ordinance)

INTRODUCED: 01/26/2004 BY: Councillors Talley and Langsford

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the rules of the council to allow the designation of a "councillor's representative" for councillors absent on military duty

COMMITTEE ACTION:

02/10/2004 Postpone 8-0

03/16/2004 Table 8-0

PROPOSAL NO. 119, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Kathy Tyler Scott to the Marion County Community Corrections Advisory Board

COMMITTEE ACTION:

06/09/2004 Tabled 7-0

PROPOSAL NO. 120, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Tom Benjamin to the Marion County Public Defender Board

COMMITTEE ACTION:

02/11/2004 Postpone 7-0

05/19/2004 Tabled 5-0

PROPOSAL NO. 137, 2004 (General Ordinance)

INTRODUCED: 02/23/2004 BY: Councillor Cain

REFERRED TO: Rules and Public Policy Committee

DIGEST: requires criminal background checks prior to employing or appointing persons to city or county positions

COMMITTEE ACTION:

03/16/2004 Postpone 8-0

05/18/2004 Postpone until 7/20/2004 7-0

PROPOSAL NO. 246, 2004 (General Ordinance)

INTRODUCED: 04/26/2004 BY: Councillors Boyd and Bowes

REFERRED TO: Rules and Public Policy Committee

DIGEST: permits county constitutional officeholders to serve on the Information Technology Board by annual proxy

COMMITTEE ACTION:

05/18/2004 Tabled 7-0

XV. PENDING PROPOSALS

PROPOSAL NO. 248, 2004 (General Ordinance)

INTRODUCED: 04/26/2004 BY: Councillors Nytes and Talley

REFERRED TO: Rules and Public Policy Committee

DIGEST: clarifies the powers and duties of the internal audit agency and causes them to apply equally to both city and county departments, divisions, and agencies

COMMITTEE ACTION:

05/18/2004 Postpone until 6/8/2004 7-0

06/08/2004 Postponed 5-0

PROPOSAL NO. 253, 2004 (Special Resolution)

INTRODUCED: 04/26/2004 BY: Councillors Talley, Mahern, Gibson, Brown and Oliver

REFERRED TO: Rules and Public Policy Committee

DIGEST: concerns the availability of budget information

COMMITTEE ACTION:

05/18/2004 Held for Further Study 7-0

06/08/2004 Tabled 8-0